

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, September 23, 2019, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Corday Goddard – Chair, Tom Diedrick – Vice Chair, Ann Hartman, Sup. Andy Nicholson and John Fenner

APPROVAL OF MINUTES:

1. Approval of the minutes from the August 19, 2019, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

NEW BUSINESS:

3. Report on Public Hearings from September 4th, 2019 and September 16th, 2019 with opportunity for public comment regarding the Brown County Housing Authority FY 2020 Five Year Agency Plan.
4. Consideration with possible action on approval of Brown County Housing Authority FY 2020 Five Year Agency Plan.
5. Consideration with possible action on approval of 2018 Fiscal Year End Audit Report.

BILLS AND FINANCIAL REPORT:

6. Consideration with possible action on acceptance of BCHA bills.
7. Consideration with possible action on acceptance of BCHA financial report.

ADMINISTRATOR'S REPORT AND INFORMATIONAL:

8. Housing Administrators Report
9. Executive Directors Report
10. Date of next meeting: October 21, 2019.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.